

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Board of Aldermen and the Mayor of the Town of Woodville met in their regular meeting at 5:00 o'clock P.M., Tuesday, August 4, 2015, which meeting was held at the Municipal Building at 131 Courthouse Street, Woodville, Mississippi 39669; and,

WHEREAS, there were present at said meeting Mayor Gary D'Aquila, Alderman Earl Dean Anthony, Alderman Gene Lofton and Alderman Russell Fry with Alderman William Carter being absent and,

WHEREAS, said meeting was opened with prayer; and,

WHEREAS, the minutes of the July 7, 2015 regular meeting were presented for approval; and,

IT IS THEREFORE ORDERED, on motion of Alderman Lofton, seconded by Alderman Anthony and approved unanimously, that the minutes of the July 7, 2015 regular meeting be approved.

SO ORDERED, August 4, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI
TOWN OF WOODVILLE

ORDER

WHEREAS, each of the department heads of the Town of Woodville presented oral reports to the Mayor and Board of Aldermen, namely Chief Stewart for the Woodville Police Department, Bryant Longs on behalf of the Water Department, Fire Chief Mary Frederick, Donald Carter for Street Dept., Sammy Cotton for Cemetery, Nolan Thompson for Utility Dept. and absent were Jim Derbes for Historic Preservation/Planning Committee.

WHEREAS, following the recommendations of the Superintendents, on motion of Alderman Carter, seconded by Alderman Lofton, and passed unanimously, the following reports were issued by the various department heads and approved, to-wit:

1. Police Department.
Chief Jessie Stewart appeared on behalf of the police department. Old fine collections for the month of July were presented.
2. Water
Superintendent Longs reviewed the monthly report with the Board of Aldermen. No action required
3. Utilities
Superintendent Nolan Thompson appeared before the board but no action was required.
4. Streets/Sewer
Superintendent Carter appeared before the board but no action was required.
5. Fire Department: No report.
6. Cemetery: No report
7. Historic Preservation/Planning Committee: No report.

SO ORDERED, August 4, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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ORDER

WHEREAS, various bills were presented to the Board of Aldermen at its August 4, 2015 regular meeting to be approved for payment; and,

WHEREAS, the bills presented were reviewed by the Board of Aldermen.

WHEREAS, Alderman Lofton made a motion to pay the docket as presented. This motion was seconded by Alderman Fry and passed unanimously.

IT IS THEREFORE ORDERED, that all of the bills presented to the Board at its August 4, 2015 regular meeting, being claim nos. 34105 through 34259 be paid as funds become available.

SO ORDERED, August 4, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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TOWN OF WOODVILLE

ORDER

WHEREAS, the Board of Aldermen desires that both its own members and all town officers and employees be kept apprised of important developments related to their work; and,

WHEREAS, there are various meetings and training sessions which the Mayor, Board of Aldermen and other town officers and employees should attend for the benefit of the Town.

IT IS THEREFORE ORDERED, on motion of Alderman Carter, seconded by Alderman Fry and passed unanimously, that the following be authorized to travel to attend various meetings and programs as follows:

<u>NAME</u>	<u>MEETING</u>	<u>DATE</u>
Cathy McCurley	Urban Forestry and Green Infrastructure Seminar Gulfport, MS	August 20-21, 2015
Tarwonna Walker	Municipal Court Clerk Jackson, MS	September 16-18, 2015
Gary D'Aquila & Board	SW MS Mayors Assoc. McComb, MS	August 6, 2015
Kelly McKey Primmecha Coates	NAED Emergency Telecom. Carthage, MS	August 3-7, 2015
Linda Billeaudeau	Deputy Clerk Training Hattiesburg, MS	October 7-9, 2015

SO ORDERED, August 4, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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ORDER

WHEREAS, Alderman Lofton moved that the Board of Aldermen of the Town of Woodville enter into executive session pursuant to Mississippi Code Annotated Section 25-41-7, which motion was seconded by Alderman Anthony and passed unanimously; and,

WHEREAS, the Board of Aldermen in closed session determined on the following vote that it was necessary that the Board of Aldermen enter into executive session to discuss industrial prospects for the Town of Woodville.

IT IS THEREFORE ORDERED, with Alderman Lofton voting yea, Alderman Anthony voting yea and Alderman Fry voting yea, that the Board of Aldermen of the Town of Woodville enter into executive session regarding industrial prospects.

SO ORDERED, August 4, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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WHEREAS, the Town of Woodville, having completed their meeting in executive session reopened said meeting to the public with no action being taken.

SO ORDERED, August 4, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

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ORDER

WHEREAS, the Town of Woodville Utility Department has received grant funds through the Department of Public Safety for the purchase of a police vehicle for the Town of Woodville; and,

WHEREAS, the grant funds have been received.

IT IS THEREFORE ORDERED, on motion of Alderman Fry, second by Alderman Anthony and approved unanimously that the Town Clerk is authorized to accept state contract pricing from Roundtree Chrysler Dodge of Jackson, MS., in the amount of \$26,513.00.

SO ORDERED, August 4, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

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TOWN OF WOODVILLE

ORDER

WHEREAS, Michael Dean Harrison was hired as part time certified police officer by Chief Stewart on July 7, 2015, as authorized by emergency Order on July 7, 2015.

IT IS THEREFORE ORDERED, on Motion of Alderman Anthony, second by Alderman Fry and approved unanimously that Michael Dean Harrison is hereby ratified and hired as a part time certified police officer on a 90 day probationary period.

SO ORDERED, August 4, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Town of Woodville must hire an attorney and accountant for the accounting and legal services associated with the Rural Development Water System Improvement Project.

IT IS THEREFORE ORDERED, on Motion of Alderman Anthony, second by Alderman Fry and approved unanimously that Wes Gore of Silas Simmons and Amy F. Ryan are hereby hired as accountant and attorney respectively.

SO ORDERED, August 4, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, it is Ordered, on Motion of Alderman Fry, seconded by Alderman Anthony, and passed unanimously, that the meeting of the Board of Aldermen of the Town of Woodville be and is hereby adjourned until the next regular meeting on Tuesday, September 1, 2015 at 5:00 p.m. at the Woodville Municipal Building.

SO ORDERED, August 4, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk